



Town Commission Meeting
Tuesday, April 14, 2009, 7:00 p.m.
Town Hall, 9293 Harding Avenue, 2nd Floor
Surfside, FL 33154

MINUTES

1. Opening

The Town of Surfside Town Commission met Tuesday, April 14, 2009 at 7:00 p.m., in Regular Session in the Commission Chambers at Town Hall at 9293 Harding Avenue in Surfside.

Town Manager, Gary Word introduced new Town Clerk, Debra Eastman. The Mayor and Town Commission welcomed the new Town Clerk.

a. Call to Order

Mayor Burkett called the meeting to order at 7:05 p.m.

b. Roll Call of Members

Town Clerk, Debra Eastman called the roll and the following were present: Commissioner Elizabeth Calderon, Commissioner Steven Levine, Commissioner Howard Weinberg, and Mayor Charles Burkett. Vice Mayor Marc Imberman was absent at roll call, but arrived at 7:30 p.m.

c. Pledge of Allegiance

Assistant Chief John DiCenso led the Pledge of Allegiance.

d. Agenda and Order of Business

Town Attorney, Lynn Dannheisser, requested that the proposed permit fee ordinance added to the packet be considered in tandem with item 5D, Resolution adopting a revised schedule of permit fees.

Commissioner Howard Weinberg requested to add item 9B, a recap of meetings in Tallahassee.

Commissioner Steven Levine requested to add item 9C, upcoming events on behalf of the Tourist Bureau.

e. Special Presentations

1. Parks and Recreation Staff Recognition for Ocean Rescue – Tim Milian

A certificate of recognition was given to Alfonso Fontaine for a recent ocean rescue of two victims.

Mayor Charles Burkett praised and thanked the Parks and Recreation Department and the Life Guards for the recovery of a body from the water off the beach last week.

2. Quasi-Judicial Hearings (*None*)

- 3. Consent Agenda:** A motion was made by Commissioner Elizabeth Calderon to approve the items on the consent agenda. The motion received a second from Commissioner Steven Levine. Mayor Charles Burkett called for the vote and all were in favor.

A. Approval of the Minutes - March 10, 2009 – Regular Commission Meeting
Approved on consent.

B. Proclamation – April as Water Conservation Month
1. Summary: The South Florida Water Management District requests local governments to designate April as Water Conservation Month.
Approved on consent.

C. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE DISPOSITION OF FOUR (4) SURPLUS VEHICLES FROM THE POLICE AND PUBLIC WORKS DEPARTMENTS; PROVIDING FOR AN EFFECTIVE DATE.
Approved on consent.

D. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2008/2009 POLICE CONFISCATION FUNDEXPENDITURE IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500) TO BE FUNDED BY PROCEEDS OF CONFISCATED FUND; PROVIDING FOR AN EFFECTIVE DATE.
Approved on consent.

E. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, WAIVING THE BID PROCESS PURSUANT TO SECTION 3-13(3) OF THE TOWN OF SURFSIDE CODE OF ORDINANCES, APPROVING REPLACEMENT OF SOD AND OTHER INCIDENTAL REPAIR WORK AT 96TH STREET PARK TO BE PROVIDED BY COUNTRY BILL'S LAWN MAINTENANCE PIGGYBACKING ON CITY OF NORTH MIAMI BID #12-06-07, AUTHORIZING EXECUTION OF PURCHASE ORDERS; PROVIDING FOR EFFECTIVE DATE.
Approved on consent.

F. Monthly Budget to Actual Summary – Martin Sherwood
Approved on consent.

4. Ordinances and Public Hearings

A. Second Readings

1. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES CHAPTER 10, ARTICLE II, DOGS; PROVIDING**

FOR INCLUSION IN THE CODE BY CREATING SECTIONS 10-37 THROUGH 10-39 TO PROVIDE FOR REGULATIONS ON DOGS IN PUBLIC AND PRIVATE AREAS AND REMOVAL AND PROPER DISPOSITION OF ANIMAL FECAL MATTER REQUIRED WHEN DOG DEFECATES ON PUBLIC AND PRIVATE PROPERTY; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion for adoption of the ordinance was made by Vice Mayor Marc Imberman. The motion received a second from Commissioner Steven Levine. Town Clerk, Debra Eastman called the roll and all were in favor.

2. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 90.19.8 REQUIRED FOR SUBMITTAL TO DESIGN REVIEW BOARD; AMENDING 90.41.4 TO DELETE SECTION 1.d. AMENDING SECTION 90.45 RELATIVE TO BUILDING MASSING, LOT COVERAGE, AND SETBACKS IN THE H30A, H30B ZONING DISTRICTS; RENUMBERING SECTIONS 90.45; AMENDING SECTION 90.48 TO CREATE A RESTRICTION ON NEW BALCONIES AND DECKS; AMENDING SECTION 90.50 TO PROVIDE DESIGN STANDARDS APPLICABLE TO ZONING DISTRICTS H30A AND H30B ALL WITH REFERENCE TO CONTROLLING THE SCALE AND MASS OF THE EXPANSION OF SINGLE FAMILY HOMES AS WELL AS NEW AND REDEVELOPED SINGLE FAMILY HOMES; PROVIDING FOR A REVISION TO SECTION 90.61.1 RELATING TO PAVERS AND PERVIOUS SURFACES AND TO CREATE SECTION 90.h. DESCRIBING ALLOWABLE DRIVEWAY MATERIALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.**

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion for adoption of the ordinance was made by Vice Mayor Marc Imberman. The motion received a second from Commissioner Elizabeth Calderon. Town Clerk, Debra Eastman called the roll and all were in favor.

3. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 OF THE TOWN OF SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN THE CODE BY CREATING A NEW SECTION 90- 36-1 IN ARTICLE II. DIVISION III TO PROVIDE FOR APPLICATION FOR A TEMPORARY USE OR STRUCTURE PERMIT NOT OTHERWISE TREATED AS A PERMITTED USE OR CONDITIONAL USE IN A PARTICULAR ZONING DISTRICT; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion for adoption of the ordinance was made by Commissioner Steven Levine. The motion received a second from Commissioner Elizabeth Calderon. Town Clerk, Debra Eastman called the roll and all were in favor.

4. **AN ORDINANCE AMENDING THE CODE OF THE TOWN OF SURFSIDE; CREATING SECTION 2-180(d) OF THE CODE TO INSTITUTE PRE-TAX EMPLOYEE "PICK-UP" CONTRIBUTIONS AS PERMITTED BY SECTION 414(h)2 OF THE INTERNAL REVENUE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.**
 - a. Summary: Ordinance proposes to allow pre-tax contributions for Town employees contributing to the pension fund.
 - b. Report: Town Attorney
 - c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion to adopt the ordinance was made by Commissioner Elizabeth Calderon. The motion received a second from Commissioner Steven Levine. Town Clerk, Debra Eastman called the roll and all were in favor.
5. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 6.05 OF ARTICLE VI. "RULES OF PROCEDURE FOR TOWN MEETINGS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.**
 - a. Summary: Ordinance proposes to amend Section 6.05 of Article VI. "Rule of Procedure for Town Meetings", specifically scheduling the Good and Welfare portion of the agenda at a time certain period.
 - b. Report: Town Attorney
 - c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion for adoption of the ordinance was made by Commissioner Elizabeth Calderon. The motion received a second from Commissioner Steven Levine. Town Clerk, Debra Eastman called the roll and all were in favor.
6. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 66-35, "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES TO ESTABLISH NEW RATES FOR SOLID WASTE REMOVAL TO DOWNTOWN COMMERCIAL ESTABLISHMENTS WITH A 10% FEE REDUCTION WHICH SHALL BE EFFECTIVE OCTOBER 1, 2009; PROVIDING FOR INCLUSION IN THE CODE BY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.**

- a. Summary: Ordinance proposes to establish new rates for solid waste removal for downtown commercial establishments with a 10% fee reduction.
- b. Report: Town Attorney
- c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion for adoption was made by Commissioner Steven Levine. The motion received a second from Commissioner Elizabeth Calderon. Town Clerk, Debra Eastman called the roll and all were in favor.

7. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 2 "ADMINISTRATION" OF THE TOWN CODE OF ORDINANCES TO CREATE AND ADOPT SECTION 2-27 "LEGAL DEFENSE OF PUBLIC OFFICERS, EMPLOYEES AND AGENTS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

- a. Summary: Ordinance proposes to provide legal defense of public officers, employees and agents including payment of reasonable attorney's fees and costs.
- b. Report: Town Attorney
- c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion for adoption was made by Commissioner Steven Levine. The motion received a second from Commissioner Elizabeth Calderon. Town Clerk, Debra Eastman called the roll and all were in favor.

8. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING"; ARTICLE V "DESIGN STANDARDS"; SECTION 90-56 "FENCES, WALLS AND HEDGES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

- a. Summary: Ordinance proposes to limit the height and opacity of fences and walls in front and corner yards.
- b. Report: Town Planner
- c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. After discussion with resident, Mr. Shore, and the Town Planner, Karen Freidman, regarding how the fence regulations would affect his property, Mayor Charles Burkett encouraged more discussion with the Design Review Board. Commissioner Howard Weinberg suggested that there might be a need for a possible variance for the property.

A motion for adoption was made by Commissioner Steven Levine. The motion received a second from Commissioner Elizabeth Calderon. Town Clerk, Debra Eastman called the roll and all were in favor.

9. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE III "PROPERTY MAINTENANCE STANDARDS" OF CHAPTER 14 "BUILDING AND BUILDING REGULATIONS" TO ESTABLISH SECTION 14-55 "MAINTENANCE OF VACANT LOTS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.**

- a. Summary: Ordinance proposes to obligate property owners to secure and maintain their property in good condition and specifically comply with our "Fences, Walls and Hedges" ordinance.
- b. Report: Town Attorney
- c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion for adoption was made by Vice Mayor Marc Imberman. The motion received a second from Commissioner Elizabeth Calderon. Town Clerk, Debra Eastman called the roll called for the vote and all were in favor.

B. First Readings

1. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTIONS 90.52 AND 90.92 RELATING TO CIRCUMSTANCES UNDER WHICH REQUIRED CLEARANCE MAY BE WAIVED; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR REPEAL OF ALL CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion to introduce the ordinance on first reading was made by Vice Mayor Marc Imberman. The motion received a second from Commissioner Steven Levine. Town Attorney, Lynn Dannheisser explained the impact of passage of the ordinance as it relates to site plans. Town Clerk, Debra Eastman called the roll and the motion passed 3-2 with Vice Mayor Marc Imberman and Mayor Charles Burkett voting in opposition.

2. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90-15(b) ELIMINATING RESIDENCY REQUIREMENTS FOR LICENSED ARCHITECTS TO SERVE ON THE PLANNING AND ZONING OR DESIGN REVIEW BOARDS PROVIDED NO RESIDENT LICENSED ARCHITECT CAN BE IDENTIFIED AND IS WILLING TO SERVE AT THE TIME OF THE APPOINTMENT AND FURTHER PROVIDED THE ENTIRE

COMMISSION RATIFIES SAID APPOINTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Summary: Ordinance proposes to allow non-residents to serve as the architect member on the Planning and Zoning and Design Review Boards when a licensed architect who is also a resident cannot be identified.
- b. Report: Town Attorney
- c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

The title of the ordinance was read by Town Attorney, Lynn Dannheisser. A motion to introduce the ordinance on first reading was made by Commissioner Elizabeth Calderon. The motion received a second from Commissioner Steven Levine. Town Clerk, Debra Eastman called the roll and all were in favor.

3. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 14 OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PROVIDE THAT PERMIT FEE SCHEDULE SHALL BE ADOPTED BY RESOLUTION AND TO REPEAL THE EXISTING SCHEDULE OF FEES SET FORTH SECTION 14-29 ENTITLED "PERMIT FEES": PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Lynn Dannheisser requested that the ordinance for first reading be added to the agenda as previously amended. Building Official, Steve Uman explained the need to update the Building Permit Fee Schedule in accordance requirements of State Statute. Vice Mayor Marc Imberman asked to include language that would allow for good faith estimate. Town Manager, Gary Word, suggested that the good faith estimate go with the agreement to proceed. After further discussion, at the request of the Town Commission, Lynn Dannheisser, Town Attorney prepared the following substitute ordinance for first reading and read the title as follows:

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 14-29 OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO AMEND THE FORMAT AND PROVIDE A PERMIT FEE SCHEDULE CONTAINED IN EXHIBIT "A"; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to introduce the ordinance on first reading was made by Vice Mayor Marc Imberman. The motion received a second from Commissioner Howard Weinberg. Town Clerk, Debra Eastman, called the roll and the motion passed 3-2 with Commissioner Elizabeth Calderon and Mayor Charles Burkett in opposition.

5. Resolutions and Proclamations

A. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN ATTORNEY'S OFFICE TO PARTICIPATE IN A CLINICAL INTERNSHIP PROGRAM WITH ST. THOMAS UNIVERSITY SCHOOL OF LAW; PROVIDING FOR AN EFFECTIVE DATE.

The title of the resolution was read by Town Attorney, Lynn Dannheisser. A motion to adopt the resolution was made by Commissioner Steven Levine. The motion received a second from Commissioner Elizabeth Calderon. Mayor Charles Burkett called for the vote and all were in favor.

B. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE REBUILDING OF THE SEAWALL AT THE END OF 90TH STREET, AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL PURCHASE ORDERS OR OTHER REQUIRED DOCUMENTATION; AUTHORIZING THE REAPPROPRIATION OF FUND BALANCE (RESERVES) FROM THE CAPITAL PROJECTS FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2008-2009; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Lynn Dannheisser read the title of the resolution. Director of Public Works, Fernando Rodriguez explained the need to complete the project prior to the rainy season. A motion to adopt the resolution was made by Commissioner Steven Levine. The motion received a second from Commissioner Elizabeth Calderon. Mayor Charles Burkett called for the vote and all were in favor.

C. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A WORK AUTHORIZATION WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR A REPLACEMENT PROGRAM FOR THE WATER SUPPLY NETWORK, INCLUDING VALVES AND HYDRANTS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE ALL REQUIRED DOCUMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Summary: Ordinance proposes to replace water main –water supply network including valves and hydrants.
- b. Report: Town Attorney
- c. Recommended Motion: To adopt this ordinance on second and final reading after public hearing.

Town Attorney, Lynn Dannheisser read the title of the resolution. Director of Public Works, Fernando Rodriguez, explained the necessity of the project and that this is Phase I. A motion to adopt the resolution was made by Commissioner Elizabeth Calderon. The motion received a second from Commissioner Steven Levine. Mayor Charles Burkett called for the vote and all were in favor.

D. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF

SURFSIDE, FLORIDA, ADOPTING A SCHEDULE OF BUILDING PERMIT FEES, PURSUANT TO SECTION 14-29 OF THE SURFSIDE CODE; PROVIDING FOR AN EFFECTIVE.

There was no further action on this item as it was discussed under item B3.

E. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING THE APPOINTED SPECIAL MASTERS; PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Lynn Dannheisser read the title of the resolution. A motion was made to adopt the resolution by Vice Mayor Marc Imberman. The motion received a second from Commissioner Steven Levine. Mayor Charles Burkett called for the vote and all were in favor.

6. Good and Welfare (public comments) *for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.*

There were no comments.

7. Town Manager and Town Attorney Reports

Intersection - Red Light Cameras

Town Manager, Gary Word, explained he was looking for direction on the will of the Commission to move forward. Assistant Police Chief John DiCenso explained how the cameras operate. There was no further action on this item.

8. Unfinished Business and New Business

A. Speed Table Installation Update: Abbott/Byron Ave – Jeff Maxwell

Jeff Maxwell showed slides of the modifications. A motion was made by Commissioner Howard Weinberg to enter into a contract which the Commission can ratify after the project is started. The motion received a second from Commissioner Steven Levine. Mayor Charles Burkett called for the vote and all were in favor.

B. Evaluation & Appraisal Report (EAR) Based Amendment

Workshops – Sarah Sinatra

Sarah Sinatra reported that public hearings will be held April 21, 2009 and April 28, 2009 for the EAR update.

C. Community Center Bond Referendum Schedule – Gary Word

Town Manager, Gary Word updated the Town Commission on the schedule for the bid opening and possible referendum for the Community Center Project. He requested that the Town Commission hold a Special Town Commission Meeting on May 5, 2009 at 7 p.m. to discuss the bids received and the selection of a design option and financing. A motion was made to hold the Special Commission Meeting by Commissioner Howard Weinberg. The motion received a second from Commissioner Elizabeth Calderon. Mayor Charles Burkett called for the vote and all were in favor.

D. Proposed FY 2009/2010 Budget Goals, Objectives, Priorities Meeting – Gary Word

Town Manager, Gary Word requested that the Town Commission hold a Special Commission meeting on for the purpose of review of Departmental goals, priorities and objectives for fiscal year 2009-2010 with the Town Manager and Department Heads. After discussion, it was agreed to hold the meeting on May 19, 2009 at 7 p.m.

- E. Progress Report of Town of Surfside Projects – CGA
There were no comments.

9. Mayor, Commission and Staff Communications

A. Recreation Mailer – Mayor Burkett

Mayor Charles Burkett suggested that the summer camp Recreation Department mailer could have been a part of the Gazette and not a separate mailer. No action was taken.

B. Commissioner Howard Weinberg reported on his recent trip to Tallahassee and emphasized the importance of having contact with the elected officials.

C. Commissioner Steven Levine announced the Spring Awakenings Program being held on the third Thursday in April and May.

D. Commissioner Howard Weinberg announced the need for appointments to the Education Committee.

10. Adjournment

The meeting adjourned at 10:30 p.m.

Accepted this 12th day of May, 2009



Charles Burkett, Mayor

Attest:



Debra E. Eastman, MMC
Town Clerk